

**DEO MATRIX**  
**DONNA RAMEL LUM**  
**May 17, 2011**

**Board Assignment Status**

Assignment Date	Request / Subject	Due Date	Status / Completed Date
May 2010	Provide Alternate Retirement Program (ARP) statistical data on the number of employees who have bought state service credit, separated from the state, and other relevant data.	May 2011	Staff are collecting ARP statistical data and are analyzing current trends. Staff will be meeting with applicable employee union representatives to discuss the ARP election default rate. The summary results will be included in the next annual ARP update. Staff has decided to discontinue the ARP Participant Survey due to the fact that an overwhelming majority of those who complete the survey are the same ones who submitted an election form. Feedback from the survey has been used to improve ARP communication and education efforts.
September 2010	Proposed Amendments to Board Election - Provide candidates with space requirements for the written candidate statement.	Fall 2011	Staff is currently reviewing the request to increase the word count and/or space provided for candidate statement. Amendments to the Board Election Regulation 554.4 regarding the length of the candidate statement is in development with Legal staff and will be presented to the Board during the off-election year with the other Board Election requested modifications.
September 2010	Contact constituent groups to assist increasing voter participation.	May 2011	Staff will provide an update to the constituent groups in May 2011 to remind members that the Nomination Petition/Candidate Statement forms deadline is May 13, 2011 to be a candidate for the Retired Member Board Election.
September 2010	Board Member Elections Process - Plurality and Instant Runoff Voting.	Spring 2012	The Board was presented Modified Plurality and On Line Voting information in March 2011. The Board requested additional information be presented regarding the specifics of Modified Plurality during the election off-year of 2012.
February 2011	Review external constraints impacting service levels for disability retirement determinations (Reference to Agenda Item 6a, Attachment B-17).	May 2011	An update will be included in the 2nd Quarter Performance Measures.

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March 2011	Provide additional information on moving from a majority system to a modified plurality voting system (item three) and provide members with more candidate information (item nine) (Reference to Agenda item #4a, Attachment A).	Spring 2012	Staff was directed to come back with additional information on: Item #3 - Staff will work with LEGO, OFAS, AESB, and the vendor to analyze and develop a proposed modified plurality voting system. Staff will present recommendation to the Board in early 2012. Item #9 - Staff will develop guidelines for candidates to provide more information in their candidate statements and will work with LEGO for review of the guidelines. This information will be presented to the Board during the election off-year of 2012.
March 2011	Report back on what plurality systems do to increase voter participation.	Spring 2012	Staff will research any studies that may have been conducted and will present findings to the Board in early 2012 as stated above.
March 2011	Report back on per diem limits	TBD	Discussions pending with DPA.